



Calendar of the United States District Court
Southern District of California
San Diego
Wednesday, 3/1/2017
Courtroom 3A

Present the Honorable: Michael M. Anello

District Judge

Deputy Clerk: P. Dela Cruz

Court Reporter/ECR: J. Eichenlaub

Interpreter:

Hon. Michael M. Anello

Wednesday, 3/1/2017

09:00AM

1. [3:15-cr-01144-MMA](#)

USA v.

Booking # Lang

[1] Vicente Contreras-Amezquita (C)
MTD:5/8/2017

44927298 SPA

[1] [Danielle Renee Peay](#)
(619)231-4330
[Frank J. Ragen](#)

Change of Plea Hearing (1)

IND 200 CTS Filed: 04/30/2015

31:5324(a)(3), (d)(2); 18:2; 31:5317(c), 5332(b)(3); Structuring of Cash Deposits;

Aiding and Abetting; Criminal Forfeiture

18:1957; 18:2; 31:5317(c) and 5332(b)(3)

18:1956(a)(1)(B)(i); 18:2; 31:5317(c) and 5332(b)(3)

18:1956(a)(1)(B)(ii); 18:2; 31:5317(c) and 5332(b)(3)

31:5324(a)(3), 18:371; 31:5317(c), 5332(b)(3)

18:1957, 1956(h); 31:5317(c) and 5332(b)(3)

18:1956(h); 31:5317(c) and 5332(b)(3)

(1) 10/22/2015 (44-1) MOTION to Compel Discovery

(44-2) MOTION for Leave to File Further Motions

05/02/2016 (62-1) MOTION to Strike Surplusage (Fed R. Crim. P. Rule 7(d))

09/30/2016 (83-1) MOTION to Suppress Evidence

(84-1) MOTION to Suppress Evidence Obtained from Illegal Traffic Stops

(85-1) MOTION to Suppress Wiretap Evidence

[Sherri Walker Hobson](#) AUSA
(619)546-6986

04/04/2017 02:00PM Motion In Limine Hearing(1) - MMA

04/25/2017 08:30AM Jury Trial(1) - MMA

06/05/2017 10:00AM Sentence w/ PSR(5) - MMA

Notes: